

PUBLIC WORKS & PLANNING COMMITTEE

May 5, 2009

6:00 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Jim Daniel  
Commissioner Trey Gooch  
Commissioner A. Johnson  
Commissioner Allen McAdoo  
Commissioner Mike Sparks  
Commissioner Ronald Williams  
Commissioner Joe F. Jernigan, C

OTHERS PRESENT:

Ernest Burgess      David Jones  
Mac Nolen             Doug Demosi  
Becky Shelton

Chairman Jernigan presided and called the meeting to order at 6:00 p.m. with all members being present at that time.

MINUTES:

"Commissioner Gooch moved, seconded by Commissioner A. Johnson, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

PLANNING COMMISSION REPORT:

Doug Demosi presented the Planning Commission report, subdivision lot inventory and Board of Zoning Appeals report with an overview of the County PUD process for the use and information of the Committee. Following discussion,

"Commissioner Daniel moved, seconded by Commissioner A. Johnson, to approve the Planning Commission report as presented. This motion passed unanimously by acclamation."

BUILDING CODES REPORT:

David Jones presented the Building Codes report for the use and information of the Committee. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Daniel, to approve the Building Codes report as presented. This motion passed unanimously by acclamation."

CONVENIENCE CENTERS REPORT AND LANDFILL REPORT:

Mac Nolen presented the Convenience Centers report and Landfill report for the use and information of the Committee advising the landfill has received a year's worth of trash in March and April due to the tornado damage. Following discussion,

"Commissioner Williams moved, seconded by Commissioner A. Johnson, to approve the Convenience Centers report and Landfill report as presented. This motion passed unanimously by acclamation."

Mr. Nolen next presented a proposed budget amendment of \$5,000 from Account #116-55732-147 (Truck Drivers) to Account #116-55732-187 (Overtime Pay); \$10,000 from Account #116-55732-402 (Convenience Centers/Asphalt) to Account #116-55739-312 (Contracts with Private Agencies) and \$1,000 from Account #116-55754-467 (Fencing) to Account #116-55754-409 (Crushed Stone). Mr. Nolen advised due to the tornados his department has 423.75 hours in overtime. Following discussion,

"Commissioner Gooch moved, seconded by Commissioner Daniel,

to approve the budget amendments of \$5,000 from Account #116-55732-147 (Truck Drivers) to Account #116-55732-187 (Overtime Pay); \$10,000 from Account #116-55732-402 (Convenience Centers/Asphalt) to Account #116-55739-312 (Contracts with Private Agencies) and \$1,000 from Account #116-55754-467 (Fencing) to Account #116-55754-409 (Crushed Stone). This motion passed unanimously by roll call vote."

Mr. Nolen next presented a proposed Resolution to increase his petty cash account from \$200 to \$400 temporarily due to the increased volume at the landfill because of the tornados. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Williams, to approve the Resolution as presented increasing the landfill petty cash fund from \$200 to \$400 and forward the same to the Budget Committee. This motion passed unanimously by roll call vote."

GRANT AGREEMENT BETWEEN REGIONAL TRANSPORTATION AUTHORITY AND RUTHERFORD COUNTY:

The Committee was next presented the annual grant agreement with Regional Transportation Authority for the Relax & Ride program. Following discussion,

"Commissioner Gooch moved, seconded by Commissioner McAdoo, to approve the Grant Agreement with Regional Transportation Authority for the Relax & Ride program and forward the same to the Budget Committee. This motion passed unanimously by acclamation."

HIGHWAY DEPARTMENT REPORT:

Chairman Jernigan next presented a proposed speed limit request of 45 mph for Rockdale Fellowship Road. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Sparks, to approve the speed limit request of 45 mph for Rockdale Fellowship Road. This motion passed unanimously by acclamation."

Chairman Jernigan next presented drainage easements in Reynolds Subdivision and Tax Map 70, Parcel 15.01 for consideration. Following discussion,

"Commissioner Gooch moved, seconded by Commissioner Sparks, to approve the drainage easements in Reynolds Subdivision and Tax Map 70, Parcel 15.01 as presented. This motion passed unanimously by acclamation."

There appearing to be no further business to come before the Committee, Chairman Jernigan declared the meeting adjourned at 6:58 p.m.

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JOE FRANK JERNIGAN, Chairman